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UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

RAHIM SHAFa and
NAHID TORMOSI SHAFa

Defendants.

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Docket No. 20-CR-40021-MRG

VERDICT FORM AS TO RAHIM SHAFa

FINAL VERSION

COUNT ONE

As to Count One, Conspiracy to Commit International Money Laundering:

We, the Jury, find the Defendant, Rahim Shafa:

☒ Not Guilty

☐ Guilty

So Say We All, this 9th day of February, 2024

Foreperson: *Rosa Snow*

COUNT TWO

As to Count Two, International Money Laundering, and/or Aiding and Abetting the same:

We, the Jury, find the Defendant, Rahim Shafa:

☐ Not Guilty

☒ Guilty

So Say We All, this 9th day of February, 2024

Foreperson: Lisa Snow

COUNT THREE

As to Count Three, International Money Laundering, and/or Aiding and Abetting the same:

We, the Jury, find the Defendant, Rahim Shafa:

☐ Not Guilty

☒ Guilty

So Say We All, this 9th day of February, 2024

Foreperson: *Trina Snow*

COUNT FOUR

As to Count Four, International Money Laundering, and/or Aiding and Abetting the same:

We, the Jury, find the Defendant, Rahim Shafa:

☐ Not Guilty

☒ Guilty

So Say We All, this 9th day of February, 2024

Foreperson: *Lisa Snow*

COUNT FIVE

As to Count Five, Conspiracy to Defraud the United States:

We, the Jury, find the Defendant, Rahim Shafa:

☒ Not Guilty

☐ Guilty

So Say We All, this 9th day of February, 2024

Foreperson: *Ann Snow*

COUNT SIX

As to Count Six, Knowingly Importing Merchandise Contrary to Law, and/or Aiding and Abetting the same:

We, the Jury, find the Defendant, Rahim Shafa:

☐ Not Guilty

☒ Guilty

As to Count Six, Receiving, concealing, buying, selling, or facilitating the transportation, concealment, or sale of unlawfully imported merchandise, and/or Aiding and Abetting the same:

We, the Jury, find the Defendant, Rahim Shafa:

☐ Not Guilty

☒ Guilty

So Say We All, this 9th day of February, 2024

Foreperson: *Traci Snow*

COUNT SEVEN

As to Count Seven Knowingly Importing Merchandise Contrary to Law, and/or Aiding and Abetting the same:

We, the Jury, find the Defendant, Rahim Shafa:

☐ Not Guilty

☒ Guilty

As to Count Seven, Receiving, concealing, buying, selling, or facilitating the transportation, concealment, or sale of unlawfully imported merchandise, and/or Aiding and Abetting the same:

We, the Jury, find the Defendant, Rahim Shafa:

☐ Not Guilty

☒ Guilty

So Say We All, this 9th day of February, 2024

Foreperson: Lura Snow

COUNT EIGHT

As to Count Eight Knowingly Importing Merchandise Contrary to Law, and/or Aiding and Abetting the same:

We, the Jury, find the Defendant, Rahim Shafa:

☐ Not Guilty

☒ Guilty

As to Count Eight, Receiving, concealing, buying, selling, or facilitating the transportation, concealment, or sale of unlawfully imported merchandise, and/or Aiding and Abetting the same:

We, the Jury, find the Defendant, Rahim Shafa:

☐ Not Guilty

☒ Guilty

So Say We All, this 9th day of February 2024

Foreperson: *Aurora Snow*

COUNT NINE

As to Count Nine, Receipt and Delivery of a Misbranded Drug:

We, the Jury, find the Defendant, Rahim Shafa:

☐ Not Guilty

☒ Guilty

If guilty (above): We, the jury, unanimously find the defendant, Rahim Shafa, acted

without (with/without) the intent to defraud.

So Say We All, this 9th day of February, 2024

Foreperson: Lisa Snow

COUNT TEN

As to Count Ten, Conspiracy to Commit Health Care Fraud:

We, the Jury, find the Defendant, Rahim Shafa:

☒ Not Guilty

☐ Guilty

So Say We All, this 9th day of February, 2024

Foreperson: Lisa Snow